

Date: July 8, 2021

To

<p>The Manager – Listing National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: RAMASTEEL</p>	<p>The Secretary BSE Limited, Corporate Relationship Dept., P. J. Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 539309</p>
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Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that:

A. On the recommendation of the Nomination and Remuneration Committee, the Board of Directors in their meeting held today, i.e. on July 8, 2021, approving appointment of Mr. Vinod Pal Singh Rawat (DIN: 09228722) as an “Additional Director (Executive Director)” on the Board of Directors of the Company with effect from July 8, 2021.

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations and the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015, with regard to change in Directors and Key Managerial Personnel is given herein under:

S.No.	Disclosure Requirements	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Appointment
2	Date of Appointment/Cessation (as applicable) & term of Appointment	08.07.2021 He has been appointed as an Additional Director (Executive Director) of the Company to hold office upto the date of the ensuing annual general meeting.
3	Brief Profile	Mr. Vinod Pal Singh Rawat, aged 39, is a Commerce Graduate. He has over 16 years of experience in steel pipe industry. He has been associated with our group from last 5 years as Commercial Manager (Taxation). He has vast experience in matters related to Indirect Taxation.



		<p>He has served as the Manager (Taxation) in Spark Electrodes Private Limited.</p> <p>He was also associated with our group from 2009 to 2014.</p> <p>He has successfully handled Indirect Taxation matters of the Company.</p>
4	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Mr. Vinod Pal Singh Rawat is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company and is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

There is no Change in Composition of Committee(s) of Board of Directors of Company.

Request you to please take the aforesaid information on your record.

For Rama Steel Tubes Limited



(Kapil Datta)

Company Secretary & Compliance Officer

Email: investors@ramasteel.com

